

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
MARCH 21, 2005**

**AGENDA**

<b>8:30</b>	<b>Held</b>	<b>Joint Meeting Board of Supervisors/Library Board Room 232</b>
9:30	<b>Done</b>	Presentations
10:00	<b>Done</b>	Presentation of the Advisory Social Services Board Annual Report
10:15	<b>Done</b>	Presentation of the Economic Development Authority Annual Report
10:30	<b>Done</b>	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:30	<b>Done</b>	Items Presented by the County Executive

**ADMINISTRATIVE ITEMS**

1	<b>Approved</b>	Extension of Review Period for 2232 Review Application (Lee District)
2	<b>Approved</b>	Authorization for Fairfax County Redevelopment and Housing Authority to Accept Grant Award for the Fiscal Year 2004 Housing Choice Voucher Family Self Sufficiency Program
3	<b>Approved</b>	Installation of Yield to Pedestrians in Crosswalk \$100–\$500 Violation Fine Signs
4	<b>Approved</b>	Installation of a Multi-Way Stop at Dallas Street and Elmwood Street (Sully District)
5	<b>Approved</b>	Authorization to Advertise a Public Hearing to Approve Revisions to Two Long Term Leases with Birmingham Green Adult Care Residence, Inc., in Connection with HUD Funding to Replace the Existing Adult Care Residence at Manassas, Virginia
6	<b>Approved</b>	Streets into the Secondary System (Braddock, Mason, Providence, and Springfield Districts)
7	<b>Approved w/amendment</b>	Authorization to Advertise a Public Hearing to Amend the Current Appropriation Level in the FY 2005 Revised Budget Plan

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**ACTION ITEMS**

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|---|-----------------|---|
| 1 | <b>Approved</b> | Authorization to File a Notice of Participation as a Respondent and Testimony in Application of Washington Gas Light Company for Approval of an Experimental Weather Normalization Adjustment               |
| 2 | <b>Approved</b> | Revisions to Personnel Regulations Updating Language to Reflect Changes in Terminology and Clarifying Policy Regarding Performance Reviews and Reduction in Force Reemployment Procedures                   |
| 3 | <b>Approved</b> | Adjustment to Fairfax Center Road Fund Contribution Rate and Authorization of Corresponding Rate Adjustments in the Centreville and Tysons Corner Fund Areas (Providence, Springfield, and Sully Districts) |
| 4 | <b>Approved</b> | Approval of Additional Pedestrian Projects for the Board's Four-Year Transportation Program to be Funded with County General Obligation Bonds for Transportation  |
| 5 | <b>Approved</b> | Authorization to Enter into an Agreement with Earth Sangha and the Virginia Department of Forestry for Implementing a Countywide Buffer Restoration Project   |

**INFORMATION ITEMS**

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|---|--------------|--|
| 1 | <b>Noted</b> | Consolidated Plan Certification for the Public Housing and Housing Choice Voucher 5-Year Plan Update for FY 2006 – 2010 and Annual Plan Update for FY 2006 of the Fairfax County Redevelopment and Housing Authority |
| 2 | <b>Noted</b> | Contract Award – Open End Contracts for Civil Engineering and Related Services   |
| 3 | <b>Noted</b> | Local Comment Letter to the Virginia Housing Development Authority on Hunting Creek Townhomes (Mount Vernon District)  |
| 4 | <b>Noted</b> | Planning Commission Action on Application 2232-Y05-2, Fairfax County Park Authority (Sully District)   |

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**INFORMATION ITEMS  
(CONTINUED)**

5	<b>Noted</b>	Contract Award – Physical Exams and Medical Evaluations
6	<b>Noted</b>	Contract Award – Alcohol/Drug Testing and Medical Review Officer Management Services
7	<b>Noted w/amendment</b>	Quarterly Status Report on the Board's Four-Year Transportation Plan
11:00	<b>Done</b>	Matters Presented by Board Members
11:50	<b>Done</b>	Closed Session

**PUBLIC HEARINGS**

3:00	<b>Approved</b>	Public Hearing on Proposed Out-of-Turn Plan Amendment S04-IV-LP1, Located East of Cranford Street/Gunston Cove Road Intersection (Mount Vernon District)
3:30	<b>Public hearing indefinitely deferred</b>	Public Hearing on PCA 79-P-038 (Nevzat Kansu and Hacer K. Kansu) in Providence District
3:30	<b>Approved</b>	Public Hearing on SE 2004-MA-034 (Enterprise Leasing Company D/B/A Enterprise Rent-A-Car) in Mason District
3:30	<b>Approved</b>	Public Hearing on SEA 87-V-106-02 (Ourisman Dodge, Inc.) in Mount Vernon District
4:00	<b>Approved</b>	Public Hearing on Proposed Out-Of-Turn Plan Amendment S04-III-FC1, for Property Located on Legato Road Across from Fair Oaks Mall (Springfield District)
4:00	<b>Public hearing deferred to 5/9/05 at 3:30 p.m.</b>	Public Hearing Out-Of-Turn Plan Amendment S01-CW-15CP to Consider Revising Information, Objectives and Policies for the Parks and Recreation Section of the Policy Plan Element in the 2003 Edition of the Comprehensive Plan
4:00	<b>Approved</b>	Public Hearing on SE 2004-SU-039 (Northern Virginia Electric Cooperative) in Sully District

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**PUBLIC HEARINGS  
(CONTINUED)**

4:00	<b>Approved</b>	Public Hearing to Consider an Ordinance Amending County Code Relating to Election Precincts
4:00	<b>Approved</b>	Public Hearing on Amendments to the Code of the County of Fairfax, Virginia, Chapter 3 Regarding the Maximum Combined Compensation for a Rehired Retiree
4:30	<b>Approved</b>	Public Hearing on RZ 2004-MV-031 (Ivy Development, L.C.) in Mount Vernon District
4:30	<b>Approved</b>	Public Hearing to Establish the West Hampton Community Parking District (Lee District)
4:30	<b>Approved</b>	Public Hearing Regarding the Proposed Leasing for the Continued Use of County–Owned Property at 6400 Seven Corners Place, Unit 1B, Falls Church, Virginia to Hispanos Unidos de Virginia (Mason District)
4:30	<b>Approved</b>	Public Hearing Authorizing the County Executive to Sign a License Agreement on Behalf of the Board Permitting the Temporary Use of Right-of-Way (Sully District)
4:30	<b>Public hearing deferred to 4/4/05 at 4:00 p.m.</b>	Public Hearing to Consider Proposed Amendments to the Public Facilities Manual Concerning Signage for Accessible Parking Spaces, Cash Deposits and Natural Drainage Divides